St. Clairsville, Ohio August 10, 2018

The Board of Commissioners of Belmont County, Ohio, met this day in special session. Present: Josh Meyer, Mark A. Thomas, Commissioners and Bonnie Zuzak, Assistant Clerk of the Board. Absent: Commissioner Dutton

MEETINGS ARE NOW BEING RECORDED ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

"SPECIAL MEETING"

Mr. Meyer said we are here to discuss the motion to approve the signing of documents for the possibility of a USDA loan.

IN THE MATTER OF APPROVING THE NECESSARY DOCUMENTS FOR THE USDA LOAN AND USDA GRANT FUNDING FOR THE BELMONT COUNTY WATER SYSTEM IMPROVEMENT PROJECT

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and authorize Commission Vice-President Josh Meyer to sign the necessary documents for the USDA Loan in the amount of \$45,509,000 and USDA Grant Funding in the amount of \$14,987,000 for the Belmont County Water System Improvements Project as follows:

- 1) Request for Obligation of Funds-USDA Form RD 1940-1
- 2) Letter of Intent to Meet Conditions-USDA Form RD 1942-46

USDA Form RD 1940-1 (Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED OMB No. 0570-0062

INSTRUCTIO	NS-TYPE IN CAPITALIZ	ED E	LITE TYPE I	NISPACES	MAR	VED /
INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED () Complete Items 1 through 29 and applicable Items 30 through 34, Sec FMI.						
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Belmont County		lт	(1. 2. or 3 from its	un 2)		
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30. PROFIT TYPE 2-LIMITED PROFIT 3 1-FULL PROFIT 0-NONTROFIT						
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31. DISASTER DESIGNATION NUMBER	н	32. 1	YPE OF SALE	2 - ASSUMPTE		
FINANCE OFFICE	JSE ONLY	Н-				P LOANS ONLY
33. OBLIGATION DATE		34. BEGINNING FARMER/RANCHER				
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ORIGINAL - Borrower's Case Felder COPY 1 - Finance Office COPY 2 - Applicant/Lender COPY 3 - Stale Office

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For All Farmers Programs

Date Approved:

EM, OL, FO, and SW Leans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 50 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and fecsibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

 COMMENTS AND REQUIREMENTS OF CERTIFYING OFF Supplied to the availability of fords. 	FICIAL
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36. I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans. for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum. specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions. (For FP leans at sligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in ftem 28 of this form. YES ______NO Whoever, in any matter within the jurisdiction of any department or agency of the United States WARNING: knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this-title or imprisoned not more than five years, or both." (Signature of Applicant) (Signature of Co-Applicant) 37. HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance. (Signature of Approving Official)

38. TO THE APPLICANT: As of this date _______, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

Typed or Printed Name: DAVID L. HALL

Title: State Director

USDA Form RD 1940-1

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED

[ROV. 06-10]	(Rov. 06-10) ONB No. 0570-006							
INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED (
Complete Iter	ms 1 through 29 and ap	plicat	ble Items 3	0 through 34	4. Sec	⇒ FMI.		
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FINANCE OFFICE USE ONLY			COMPLETE FOR FP LOANS ONLY					
33. OBLIGATION DATE		34. BEGINNING FARMER/RANCHER						
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If the decision contained above is this from resolutive decisio, recording or concellative of USUA excistance, you may appeal this decision and have a bracking or you may request a ration in line of a hearing.

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Position 2

ORIGINAL - Borrower's Case Folder COPY 1 - Finance Office COPY 2 - Applicant/Lender COPY 3 - State Office

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For All Farmers Programs

EM, QL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a lost approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

COMMHNIS AND REQUIREMENTS OF CERTIFYING OFFICIAL Subject to availability of funds.

TO THE APPLICANT: As of this date _____

35.	I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and ecoperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.
	(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan elesing. If I cheek "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO
	WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both."
Date	Josh Meyer, Vide-President (Signature of Applicant)
Date	, 20
37.	I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, at that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.
	(Signature of Approving Official)
	Typed or Printed Name: DAVID L. HALL
Date	Approved: Title: State Director

TO THE APPLICANT: As of this date ______, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by

the USDA. If you have any questions contact the appropriate USDA Servicing Office.

Form RD 1940-1 (Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED OMB No. 0570-0062

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			5. C	OUNTY NAME			
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17. COMMUNITY SIZE 1. 10000 OR LESS (FOR 2FH AND 2-DVER 10,000 MPG ONEY)			18. USE OF FUNDS CODE (See FMI)				
			OR OBLIGATION OF FUNDS				
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FINANCE OFFICE USE ONLY			COMPLETE FOR FP LOANS ONLY				
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Position 2

ORIGINAL - Borrower's Case Folder COPY 1'- Finance Office COPY 2 - Applicant/Lender COPY 3 - State Office

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For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significent changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

 COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL Subject to availability of funds.

35.	I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.
	(For FP loans at eligible terms only) If this loan is approved, I cleet the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I cheek "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO
Date	WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this-title or imprisoned not more than five years, or both." 20 18 Josh Meyer, Vice-President (Signature of Applicant)
Date	
	(Signature of Co-Applicant)
37.	I HERHBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisits to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, an that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.
	(Signature of Approving Official)
	Typed or Printed Name: DAVID L. HALL
Date	Approved: Title: State Director
38.	TO THE APPLICANT: As of this date, this is notice that your application for financial assistance

from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by

the USDA. If you have any questions contact the apprepriate USDA Servicing Office.

USDA Form RD 1940-1

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED OMB No. 0570-0062

(Rev. 96-10)						
INSTRUCTIONS-TYPE IN CAPITALIZED ELITE TYPE IN SPACES MARKED () Complete Items 1 through 29 and applicable Items 30 through 34. See FMI.						
1. CASE NUMBER	LOAN NUNBER			FISCAL YEAR		
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		5. COUNTY	NAME		_	
		Belmont				
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10. SEX CODE 3-NAME, T UNIT 1 - ORGAN, MALE DIVINED 5-ORGAN FEMALE OWNED 5-MERCE BOOT	11. MARITAL STATUS 1 - MARRED 3 URMANUE 2 - SEPWIATED WIDOWED	D (INCLUDES (UNIVERSE)	1-YES 2-00	RAN CODE		13. CREDIT REPORT 2 1.702 2.402
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		OR OBLIGATION OF FUNDS				
19, TYPE OF 20, PE	URPOSE CODE	21. SOURCE OF FUNDS 22. TYPE OF ACTION			TYPE OF ACTION	
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FINANCE OFFICE USE ONLY		COMPLETE FOR FP LOANS ONLY				
33. OBLIGATION DATE NO DA YR		34. BEGINNING FARMER/RANCHER				
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If the decision contained above is literious consists in decision, resistant or cancellation of USDA accistance, you may appeal this decision and have a bearing or you may request a resistant to live of adverting. Phone we have been been been been feel for the purpose.

Position 2

ORIGINAL - Borrower's Case Felder COPY 1 - Finance Office COPY 2 - Applicant/Lender COPY 3 - State Office

describing to the Dayse work bediscrim his of 1995, an agreey way not contact or speasor, and a pressor is not required to excepted to a collection of information unions it displayers would Oldberts with the contact of the second number for this information collection is 0510-0652. The time required to complete this information collection is not required to assuring to a second to assuring to a second number for this information, per response, including the date needed, and completing and sectioning the collection of information.

For All Farmers Programs

Date Approved: _

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

35.	COMMENTS AND	REQUIREMENTS	F CERTIFYING OFFICIAL
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35.	Subject to availability of funds.
35.	I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.
	(For FP loans at eligible terms only) If this loan is approved, I elect the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan electing. If I check "NO", the interest rate charged on my loan will be the rate specified in Hern 28 of this form. YES NO
Date	WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both." Osh Meyer, Vige-President (Signature of Applicant)
Date,	(Signature of Co-Applicant)
37.	1 HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.
	(Signature of Approving Official)
	Typed or Printed Name: DAVID L. HALL

TO THE APPLICANT: As of this date ___ TO THE APPLICANT: As of this date ______, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office,

Title: State Director

USDA Form RD 1940-1 (Rev. 06-10)

REQUEST FOR OBLIGATION OF FUNDS

FORM APPROVED ONB No. 0570-0062

(100100 10)									
		-TYPE IN CAPITALIZ							
	e Kems	1 through 29 and ap	·		through 34	_			
1. CASE NUMBER			LOAN NUMBER			FISC	FISCAL YEAR		
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41-007-*****0236						L			
2, BORROWER NAME			3. N	UMBER NAME					
Belmont County		<u> </u>	4 6	(i, 2, er 3 jions h TATE NAME	on 2)				
			Oh:				•		
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10. SEX CODE 3- MAIL TUNI (1.00 MAIL DANIE) 6 1- MAIL 5- MORE COMM. (1.00 MAIL COMM.) 6 2- MAIL 5- MORE COMM.	11	MARITAL STATUS 1-MARRED 9-MAARINE 2-SEPARATED WIDOWSER		700s 11-YES	RAN CODE		13. GREDIT REPORT 2 1.708 2.40		
14. DIRECT PAYMENT	15. TYP	E OF PAYMENT	16.1	FEE INSPECTI	ION				
3 (San FM)		WIHLY 3-SEM-ANNUALIY NUALIY 4-CUARTERLY	_	1-VES 2-MO			·		
17. COMMUNITY SIZE 1 - 10 000 GRIESS (FOR SPHAND 2 - OVER 10,000 1970 GNUT)			18. USE OF FUNDS CODE (Sae FM)						
			OR OBLIGATION OF FUNDS						
19. TYPE OF ASSISTANCE	20, PUR	POSE CODE	21. SOURCE OF FUNDS 22				TYPE OF ACTION		
067 (See FM)	1		lт			ш	6-DEMONTION DALY 2- OR LEATION OF CISLIDATION		
23. TYPE OF SUBMISSION	24	4. AMOUNT OF LOAN	_		25. AMOUN	_			
1 - INITIN. 2 - RURSHOLENET	9	,609,000.0			7,000,0	0.0			
26, AMOUNT OF IMMEDIATE ADVANCE		27. DATE OF APPROVAL		28. INTERES	ST RATE	29. F	REPAYMENT TERMS		
		MO DAY YR		2	.375 %	40	1 '		
COMPLETE	FOR CO	OMMUNITY PROGRAM	AND	CERTAIN MU	LTIPLE-FAM	ILY H	OUSING LOANS		
30. PROFIT TYPE 2-LIMITED PROFIT							7.		
3 1-FULLFRORT 3-NONPRORIT COMPLETE FOR		AND DULY	_		IDI ETE PAR				
31. DISASTER DESIGNATION NU		ANS UNLY	32. T	YPE OF SALE		CRE	DIT SALE-ASSUMPTION		
(Best FM)			Ï		2 - ABSUMPTIO	ON CIVILY COMPLE	A ASSUMPTION WITH SUBSEQUENT LOAN		
FINANCE OFFICE USE ONLY			COMPLETE FOR FP LOANS ONLY						
33. OBLIGATION DATE			34. E	ECINNING FA	ARMER/RAN	CHER			
MO DA YR			- 1	(See FM0					
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If the decision vertained above in this fore sends in decisi, reduction or consoliution of USDA emissiones, you may appeal this decision and have a beautiff or you may regard a review in New of a treating. However, you may appeal this decision and have a beautiff for this perpose.

Position 2

ORIGINAL - Borrower's Case Folder COPY 1 - Finance Office COPY 2 - Applicant/Lender COPY 3 - State Office

bounding to the Paparwork Reduction Act of 1995, amagine; way not conductor spouser, and a passen is not required as responsive a subsection of referentiaments in displays a make distill control control control and only for this information collection in 2010-4692. The time required to complete this hybranetical collection is collection is collection in collection in collection in collection in collection in collection in the collection of advanced on a control collection of advanced on a collection of advanced on a collection of advanced on.

For All Farmers Programs

EM, OL, FO, and SW Loans

This loan is approved subject to the availability of funds. If this loan does not close for any reason within 90 days from the date of approval on this document, the approval official will request updated eligibility information. The undersigned loan applicant agrees that the approval official will have 14 working days to review any updated information prior to submitting this document for obligation of funds. If there have been significant changes that may affect eligibility, a decision as to eligibility and feasibility will be made within 30 days from the time the applicant provides the necessary information.

If this is a loan approval for which a lien and/or title search is necessary, the undersigned applicant agrees that the 15-working-day loan closing requirement may be exceeded for the purposes of the applicant's legal representative completing title work and completing loan closing.

	completing title work and completing loan closing.
35.	COMMENTS AND REQUIREMENTS OF CERTIFYING OFFICIAL Subject to availability of funds.
36.	I HEREBY CERTIFY that I am unable to obtain sufficient credit elsewhere to finance my actual needs at reasonable rates and terms, taking into consideration prevailing private and cooperative rates and terms in or near my community for loans for similar purposes and periods of time. I agree to use the sum specified herein, subject to and in accordance with regulations applicable to the type of assistance indicated above, and request payment of such sum. I agree to report to USDA any material adverse changes, financial or otherwise, that occur prior to loan closing. I certify that no part of the sum specified herein has been received. I have reviewed the loan approval requirements and comments associated with this loan request and agree to comply with these provisions.
	(For FP loans at eligible terms only) If this lean is approved, I cleet the interest rate to be charged on my loan to be the lower of the interest rate in effect at the time of loan approval or loan closing. If I check "NO", the interest rate charged on my loan will be the rate specified in Item 28 of this form. YES NO
Date	WARNING: Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully talsifies, conceals or covers up by any trick, scheme, or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined under this title or imprisoned not more than five years, or both." Aug. 18
Date	(Signature of Applicant)
	(Signature of Co-Applicant)
37.	I HEREBY CERTIFY that all of the committee and administrative determinations and certifications required by regulations prerequisite to providing assistance of the type indicated above have been made and that evidence thereof is in the docket, and that all requirements of pertinent regulations have been complied with. I hereby approve the above-described assistance in the amount set forth above, and by this document, subject to the availability of funds, the Government agrees to advance such amount to the applicant for the purpose of and subject to the availability prescribed by regulations applicable to this type of assistance.
	(Signature of Approving Official)
	Typed or Printed Name: DAVID L. HALL
Date	Approved: State Director
30	TO THE ABOUT CAME. As of this date

38. TO THE APPLICANT: As of this date _______, this is notice that your application for financial assistance from the USDA has been approved, as indicated above, subject to the availability of funds and other conditions required by the USDA. If you have any questions contact the appropriate USDA Servicing Office.

Pesition 3

Form RD 1942-46 (Rev. 6-10)

TO: United States Department of Agriculture

UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT

FORM APPROVED OMB NO. 0575-0015 OMB NO. 0570-0062

LETTER OF INTENT TO MEET CONDITIONS

Dato Aug_10, 2018

Rural Development	
(Name of USDA Agency)	-
200 North High Street Federal Building, Room 507 Columbus, OH 43215	
(USDA Agency Office Address)	
We have reviewed and understand the condition	as set forth in your letter dated $\frac{08-09-2018}{}$. It is our intent to meet all of
them not later than 08-09-2019	

Belmont County

BY_XXY

(Title)

According to the Papermerk Reduction Act of 1995, an agency may not conduct or sponter, and a persons is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015 and 0570-6662. The date required to complete this information collection is estimated to average I hour per response, including the time for reviewing instructions, securciang activities date received, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Form RD 1942-46 (Rev. 6-10)

Upon roll call the vote was as follows:

Mr. Meyer Mr. Thomas Yes Yes

Mr. Dutton

Absent

IN THE MATTER OF ADJOURNING	
COMMISSIONEDS: SDECIAL MEETING A	T 2.22 D

COMMISSIONERS' SPECIAL MEETING AT 3:32 P.M.

Motion made by Mr. Meyer, seconded by Mr. Thomas to adjourn the meeting at 3:32 p.m.

Upon roll call the vote was as follows:

Bonnie Zuzak /s/ ASSISTANT CLERK

Mr. Meyer Yes
Mr. Thomas Yes
Mr. Dutton Absent

Read, approved and signed this 15th day of August, 2018	3.
J. P. Dutton /s/	
Mark A. Thomas /s/	COUNTY COMMISSIONERS
Josh Meyer /s/	
	stant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do of said Board have been read, approved and signed as provided for by Sec. 305.11 of
J. P. Dutton /s/	PRESIDENT